2000 uniform business report (UBR) DUMENT # P99000073699 DANA UTILITY CORPORATION 00 SEP - 1 AM 9: 45 Principal Place of Business Mailing Address 13100 SR 77 13100 SR 77 SECRETARY OF STATE SOUTHPORT FL 32409 SOUTHPORT FL 32409 TALEAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 90107024 459 City & State City & State 4. FFI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, LES W Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVENUE PANAMA CITY FL 32401 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE X Delete TITLE Director, Pres., Sec. & Treas.□ Change NAME GOLDSTEIN, MARTIN J NAME Dumbrell, Stephen STREET ADDRESS 11515 OLD BICYCLE ROAD STREET ADDRESS 1 Imar House, 59 Cookham Road CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP Maidenhead, Berkshire SL67EP Change TITLE ☐ Delete TITLE X Addition Director NAME Simon, Avram STREET ADDRESS STREET ADDRESS 11 Cenacle Close, West Heath Road CITY-ST-ZIP CITY-ST-ZIP ondon NW3 7UE, ÚK ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information sug-indicated on this report or supplementa blied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered. indicated on this report or supplements of the corporation of the receiver or truchanged, or on an attachment with an LAIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT 07/31/00 (\$50) 274-0120

SIGNATURE: